

**NOTICE** is hereby given that the City Commission will conduct interviews at 5:30 P. M., for the Sierra Vista Hospital Governing Board

Tuesday, August 9, 2011

REGULAR MEETING

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, AUGUST 9th, 2011 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor  
Hon. Evelyn B. Renfro, Mayor Pro-tem  
Hon. Steve Green, Commissioner  
Hon. Frances Luna, Commissioner  
Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. Presentations of Certificates

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Workshop & Regular – 7/26/2011
2. Accounts Payable – July 2011

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**

1. Public Utility Advisory Board – 7/18/2011
2. Airport Advisory Board – 8/3/2011
3. Golf Course Advisory Board – 7/13/2011

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Appointment SVHGB
2. Consider – Appointment for SJOA

3. Consider – DWI Treatment Contract
4. Consider – Appointments – DWI Planning Council
5. Consider – Resolution # 05-11/12 – Adopting Designating Retention and Disposition Schedules for the Records for the City of Truth or Consequences
6. Consider/Discussion – Alternate Judge – Municipal Court
7. Consider – Acceptance of Capital Appropriations Grants- The NM Aging & Long-Term Services Department
8. Consider – Acceptance of 2009 Legislative Appropriation Grant in the amount of \$100,000 to plan, design, and Construct a cover over the Municipal Swimming Pool
9. Consider – Resolution #06-11/12 – Budget Adjustments
10. Consider/Review – ICIP for 2012-2016
11. Consider – Extension of 2007 Water & Wastewater Option Agreement for HSLD

I. OLD BUSINESS –

J. REPORTS -

- A. Acting City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
  1. Contract – City Manager
- B. Pending or Threatened Litigation 10-15-1H (7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
  - 1.HSLD-Lease Proposal

**Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take action after Executive Session**

**NEXT COMMISSION MEETING – AUGUST 23, 2011**